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MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS, HELD AT THE LICK OBSERVATORY, SEPTEMBER 3, 1898.

President AITKEN presided. A quorum was present. The minutes of the last meeting were approved. The following members were duly elected:—

LIST OF MEMBERS ELECTED SEPTEMBER 3, 1898.

Mr. W. A. Dawson Horatio, Arkansas.

Prof. L. A. Jolivet, M. D. Director Little Seminary, Mt. Loretto, S. I., New York.

Mr. Henry B. Loomis, of Seattle, Washington, was elected to life-membership.

Adjourned.

MINUTES OF THE MEETING OF THE ASTRONOMICAL SOCIETY OF THE PACIFIC, HELD AT THE LICK OBSERVATORY, SEPTEMBER 3, 1898.

President AITKEN presided. The minutes of the last meeting were approved. The Secretary read the names of the new members elected at the Directors' meeting.

The following papers were presented:-

- 1. Planetary Phenomena for November and December, 1898, by Prof. MALCOLM MCNEILL.
- 2. A Star with a very Large Velocity in the Line of Sight, by Prof. W. W. CAMPBELL. Adjourned.